FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

4-596B-3185-C

DOCUMENT # 454061 (3)

1. Corporation Name

HAVEN LAKE ESTATES, INC.

Principal Place of Business

~~11201 S.W. 55 ST.~~
~~MIRAMAR FL 33025~~

Mailing Address

~~2201 W. SAMPLE RD.~~
~~BLDG 9, SUITE 1A~~
~~POMPANO BEACH FL 33073~~
US

3. Date Incorporated or Qualified: 05/30/1974

3a. Date of Last Report: 04/04/1995

4. FEI Number: 59-1828454 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

22 Suite, Apt. #, etc.: 1761 N. Hillsboro Blvd, #401

23 City & State: Deerfield Beach, FL

24 Zip: 33442

25 Country: USA

2a. Mailing Address

26

27 Suite, Apt. #, etc.: 1761 N. Hillsboro Blvd, #401

28 City & State: Deerfield Beach, FL

29 Zip: 33442

30 Country: USA

9. Name and Address of Current Registered Agent

GLASER, ALLAN M.
11900 BISCAYNE BLVD. #807
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____ Signature, New Registered Agent ____ DATE

12. OFFICERS AND DIRECTORS

TITLE	PDST	☐ DELETE
NAME	CASTELLANO,MAURICE	
STREET ADDRESS	~~2201 W. SAMPLE RD, BLDG 9, #1A~~	
CITY-ST-ZIP	~~POMPANO BEACH FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1761 N. Hillsboro Blvd, #401	
1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Maurice Castellano 4-2-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Maurice Castellano

CR2E034 (12/95)